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07 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,

09 Plaintiff,

10 v.

11 JAGDEEP BINNING,

12 Defendant.
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) Case No. MJ 08-585
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) DETENTION ORDER
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14 Offenses charged:

15 Count 1: Conspiracy to Smuggle, Transport, and Harbor Illegal Aliens, in violation of
16 of 8 U.S.C. §§ 1324(a)(1)(A)(i), 1324(a)(1)(A)(ii), 1324(a)(1)(A)(iii), 1324(a)(1)(A)(v)(I),
17 and 1324(a)(1)(B)(I).

18 Count 2: Attempt to Smuggle an Alien, in violation of 8 U.S.C. §1324 (a)(1)(A)(I) and
19 1324 (a)(1)(B)(I).

20 Counts 3 & 5: Smuggling of an Alien, in violation of 8 U.S.C. §§ 1324(a)(1)(A)(I)
21 and 1324 (a)(1)(B)(i).

22 Counts 4 & 6: Bringing an Illegal Alien for Financial Gain in violation of 8 U.S.C.
23 § 1324(a)(2)(B)(ii) and 18 U.S.C. § 2.
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01 Detention Hearing: December 30, 2008.

02 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
03 based upon the factual findings and statement of reasons for detention hereafter set forth, finds
04 the following:

05 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

06 (1) The defendant is a Canadian citizen with no ties to this jurisdiction.

07 (2) The defendant retains strong family ties to India, including owning a home in
08 India. She has also traveled to England for vacation purposes. The defendant is also a citizen
09 of India. The defendant has strong incentive to flee to India, rather than facing the pending
10 charges, and possesses the financial means to do so.

11 (3) The evidence in the case against the defendant is strong. While this is the least
12 important of the factors upon which to base a detention decision, the strength of the evidence
13 provides further reason to believe the defendant would fail to appear if released.

14 (4) An immigration detainer has been lodged against the defendant.

15 (5) There appear to be no conditions or combination of conditions other than
16 detention that will reasonably assure the defendant's appearance at future Court hearings.

17 IT IS THEREFORE ORDERED:

18 (1) Defendant shall be detained pending trial and committed to the custody
19 of the Attorney General for confinement in a correction facility
20 separate, to the extent practicable, from persons awaiting or serving
21 sentences or being held in custody pending appeal;

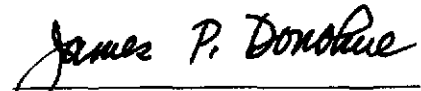
22 (2) Defendant shall be afforded reasonable opportunity for private
23 consultation with counsel;

24 (3) On order of a court of the United States or on request of an attorney for
25 the government, the person in charge of the corrections facility in which
26 defendant is confined shall deliver the defendant to a United States

01 Marshal for the purpose of an appearance in connection with a court
02 proceeding; and

- 03 (4) The clerk shall direct copies of this Order to counsel for the United
04 States, to counsel for the defendant, to the United States Marshal, and
05 to the United States Pretrial Services Officer.

06 DATED this 30th day of December, 2008.

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08 JAMES P. DONOHUE
09 United States Magistrate Judge
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